

P06000154676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

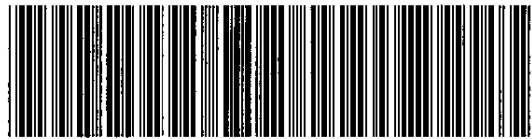
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RACHENSE  
TUES  
8-20-10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Falcon Development Canada, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P06000154676

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Abbey L. Kaplan  
Name of Contact Person

Kluger, Kaplan, Silverman, Katzen & Levine, P.L.  
Firm/Company

201 S Biscayne Blvd., Suite 1700  
Address

Miami, FL 33131  
City/State and Zip Code

akaplan@klugerkaplan.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Abbey L. Kaplan at ( 305 ) 379-9000  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 29, 2010

ABBEY L. KAPLAN  
KLUGER, KAPLAN, SILVERMAN, KATZEN ET AL  
201 S. BISCAYNE BLVD., SUITE 1700  
MIAMI, FL 33131

SUBJECT: FALCON DEVELOPMENT CANADA, INC.  
Ref. Number: P06000154676

We have received your document for FALCON DEVELOPMENT CANADA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 010A00018382

RECEIVED  
2010 AUG 20 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Falcon Development Canada, Inc.

2. The principal office address: 46 Star Island Drive, Miami Beach, FL 33139

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/18/2006 Document number: P06000154676

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Miami Center Registered Agents, LLC

201 S. Biscayne Blvd., 17th Floor

Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Abbey L. Kaplan, Esq.

201 S. Biscayne Blvd., Suite 1700

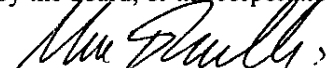
P.O. Box NOT acceptable

Miami, FL 33131

**FILED**  
2008 AUG 20 P 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

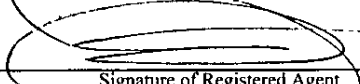
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Marc Iacovelli, President  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

**\* \* \* FILING FEE: \$35.00 \* \* \***